



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

5th Police District

Covering the Month of

October 2004

Building Safer Neighborhoods Through Community Partnership

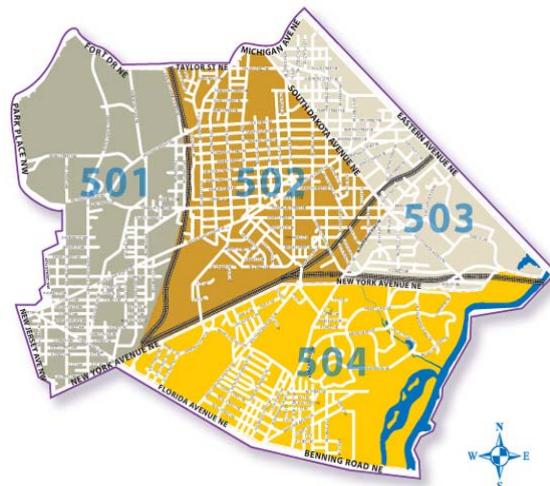
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SUMMARY OF RECENT COURT CASES

- District man, **Jerome McCants**, 34, of 1853 Kendall Street, N.E., Washington, D.C. was sentenced to serve six years imprisonment for the June 4, 2002, fatal stabbing of Lloyd Smith of N.E., Washington, during altercation in 2002.
- **Calvin Harris**, 20, formerly of the 600 block of Edgewood Street, N.E., Washington D.C., was sentenced in D.C. Superior Court by the Honorable Gerald I. Fisher to nine months in jail on the charge of perjury, arising out of his July 30, 2003, testimony before a D.C. Superior Court Grand Jury.
- **Frederick Blunt**, 24, formerly of the 4200 block of Edson Place, N.E., Washington D.C., was sentenced in D.C. Superior Court by the Honorable Ann O'Regan Keary to ten years of incarceration on the charge of Manslaughter while Armed.
- 4 other defendants were convicted or pled guilty and were sentenced in a number of firearms-related cases under the Project Safe Neighborhoods initiative.
- 26 other defendants were convicted or pled guilty and were sentenced in a number of separate drug cases.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE

The Sex Offender Registration Act of 1999 charges the Metropolitan Police Department of the District of Columbia with releasing information to the public on convicted sex offenders, including name and aliases, age, physical characteristics, and the approximate address (street name and block) where the sex offender lives, works, and/or attends school. All this information plus a photograph of Class A and Class B offenders is available on MPD's website. Information and photographs of all registered sex offenders are available at each police station, and at the Sex Offender Registration Unit at 300 Indiana Avenue, N.W. To obtain information on the sex offender registration program, as well as access to the Sex Offender Registry for Class A and Class B sex offenders, MPD's website is <http://mpdc.dc.gov/main.shtm>. When you get to this website, look under Services and click on Sex Offender Registry. The Sex Offender Registry Unit can be contacted by telephone, (202) 727-4407, or by email at sexoffender.registry@dc.gov.

THE COURT REPORT

District man sentenced to serve six years in prison for fatally stabbing friend during altercation in 2002. (Case F-4129-02; PSA 504)

Keith Jerome McCants, 34, of 1853 Kendall Street, N.E., Washington, D.C., was sentenced to a total of 6 years of imprisonment by Superior Court Judge Patricia A. Broderick for the June 4, 2002, fatal stabbing of Lloyd Smith of Northeast, Washington, D.C. On June 21, 2004, McCants pled guilty to one count of voluntary manslaughter and one count of possession of a prohibited weapon in connection with the incident.

According to the government's evidence, at approximately 8:30 a.m. on June 4, 2002, McCants visited Lloyd Smith at 1652 West Virginia Avenue, N.E. The two men, who were friends, met in a bedroom inside an apartment unit. At some point during their encounter, a scuffle ensued. During that scuffle, Smith struck the defendant in the left arm, damaging a surgically implanted tube that the defendant used for dialysis. In response, the defendant stabbed Smith with a knife one time in the chest. After stabbing Smith, the defendant fled the crime scene. An unidentified individual called 911 from a nearby pay-phone and reported to the dispatcher that there was a man bleeding in the rear of 1652 West Virginia Avenue, N.E. Emergency medical personnel subsequently responded to the scene and found Smith face down in a pool of blood inside an apartment unit located at 1652 West Virginia Avenue, N.E. Smith was immediately transported by ambulance to the Washington Hospital Center where he was treated for his injuries. Unfortunately, efforts to save Smith's life failed and he died on June 8, 2002.

On June 10, 2002, Dr. Marie-Lydie Pierre-Louis of the D.C. Office of the Chief Medical Examiner performed an autopsy on Mr. Smith's remains. Dr. Pierre-Louis determined that Smith's death was caused by a single stab wound to the chest that perforated the heart and ruled the manner of death a homicide. On June 25, 2002, Metropolitan Police Department (MPD) detectives interviewed the defendant at the MPD Violent Crimes Branch office located at 3224 Pennsylvania Avenue, S.E. During that interview, the defendant admitted being at the crime scene and stabbing Smith.

In announcing the sentence, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including lead Detective Eduardo Voysest, as well as Detectives Anthony Patterson, Carol Queen, Antonio Duvall and Michael Fulton; Officers Jelani Prather and Craig Mack; Mobile Crime Technicians Maureen Walsh, John Allie and James Holder; and Medical Examiner Marie-Lydie Pierre-Louis, M.D. U.S. Attorney Wainstein also commended the work of Assistant United States Attorney Edward Burley, who indicted the case, along with Wanda Trice, who provided assistance to Assistant United States Attorney Ronald W. Sharpe, who prosecuted the case.

N.E. District man sentenced to nine months in jail for falsely testifying before the grand jury. (Case F-1238-04; PSA 504)

Calvin Harris, 20, formerly of the 600 block of Edgewood Street, N.E., Washington D.C., was sentenced in D.C. Superior Court by the Honorable Gerald I. Fisher to nine months in jail on the charge of perjury, arising out of his July 30, 2003, testimony before a D.C. Superior Court Grand Jury. Harris entered a guilty plea on September 15, 2004, following commencement of trial on the charges of Perjury and Obstruction of Justice.

According to the government's evidence, on June 14, 2003, Davon Bolden was shot and killed in the 2400 block of Fourth Street, N.E., Washington, D.C. Harris testified before the grand jury investigating that homicide that he was not in the area at the time of the shooting, and that he found out about Mr. Bolden's death from his mother later that day. Harris subsequently admitted that he was present at the time of the shooting.

In passing sentence, Judge Fisher noted that all citizens have an obligation to tell the truth when they witness a crime. While recognizing that truthful testimony is sometimes difficult, Judge Fisher observed that the criminal justice system could not function if witnesses who appeared before tribunals such as the grand jury chose not to tell the truth. Judge Fisher further noted that Harris, who was also being sentenced for distribution of cocaine in a Drug Free Zone, Possession with Intent to Distribute Cocaine in a Drug Free Zone, and Possession of Marijuana, had, by his lifestyle choice, placed himself in a position to be a witness to violent crime. Judge Fisher sentenced Harris to a total of 36 months on the drug charges, consecutive to the nine months on the perjury charge.

In announcing the sentence, United States Attorney Wainstein praised the investigative efforts of Homicide Detectives Pamela Montague, Edward Truesdale, Jeffrey Owens, and Michael Irving. He also commended Assistant United States Attorney Ann M. Carroll, who investigated and prosecuted the case at trial and sentencing.

District man sentenced to ten years in prison for killing an individual following dispute over \$10. (Case F-1971-02; PSA 504)

Frederick Blunt, 24, formerly of the 4200 block of Edson Place, N.E., Washington D.C., was sentenced in D.C. Superior Court by the Honorable Ann O'Regan Keary to ten years of incarceration on the charge of Manslaughter while Armed and one year on the charge of Possession of a Prohibited Weapon (cinder block) for his part in the August 16, 2001, killing of Robert Ford, of Northeast, Washington D.C. Blunt was found guilty of the charges by a Superior Court jury on January 22, 2004.

The government's evidence at trial showed that, on August 15, 2001, Robert Ford, Frederick Blunt, and a third, unidentified man, were gambling in the 700 block of 18th Street, N.E., Washington, D.C. After playing for some time, an argument broke out between Mr. Ford and the unidentified man over \$10. Mr. Ford was holding a \$10.00 bill, which the unidentified man grabbed out of his hand. Mr. Ford hit the man, and the two men began a fist fight. At some point, when Mr. Ford appeared to be getting the better of the unidentified man, that man asked Blunt to help. Blunt went into a nearby vacant lot, got a cinder block, and handed it to the unidentified man, who struck Mr. Ford in the head. Mr. Ford fell to the ground and Blunt and the

unidentified man both began kicking Mr. Ford in the head. When Mr. Ford managed to get off the ground, Blunt got a bigger cinder block. While the unidentified man held Mr. Ford in a choke hold, Blunt hit Mr. Ford on the head with the cinder block. Mr. Ford fell to the ground again. As he lay there, Blunt and the unidentified man repeatedly kicked Mr. Ford in the head and struck him with the cinder block on his body and head. Each time Mr. Ford tried to get up, he fell to the ground. When a neighbor said she was going to call police, Blunt and the unidentified man fled the area.

Mr. Ford was taken to Howard University Hospital, where he died in the early morning hours of August 16, 2001. Blunt was subsequently identified, arrested, and charged with Mr. Ford's death.

In announcing today's sentence, United States Attorney Wainstein praised the investigative efforts of Homicide Detectives Jeffrey Owens, Michael Irving, Mitchell Credle, Dwayne Corbett, Darryl Richmond, and Edward Truesdale. He also praised the outstanding work of Fifth District Officer James Tweedie, Mobile Crime Technicians James Holder, Kevin Jeter, and Curtis Lancaster. He also thanked Richard Cheatham, Taniqueka Brooks, Deborah Dunn, Ron Royal, and the staff of the Litigation Services Division, for the support they provided to the prosecution of this case, and commended Assistant United States Attorneys Tracey Lankler and Deborah Sines, who investigated and prepared the case, and Assistant United States Attorney Ann M. Carroll, who prosecuted the case at trial and sentencing.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 25 persons were convicted of firearms offenses in October, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses which occurred in this district:

Jernal E. Johnson was sentenced to one year incarceration by Judge Retchin on September 29, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. Johnson was initially arrested on February 27, 2004, in the 2300 block of 4th Street, N.E. (PSA 501).

Robert W. Durham was sentenced to 20 months incarceration by Judge Cushenberry on October 21, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. Durham was initially arrested on May 20, 2004, in the 900 block of Florida Avenue, N.E. (PSA 501).

Calvin R. Harris was sentenced to 18 months incarceration (entirely suspended), and years of supervised probation by Judge Bayly on September 29, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL), Unregistered Firearms, and Unlawful Possession of Ammunition. Harris was initially arrested on September 15, 2002, at 2nd and Adams Streets, N.E. (PSA 502).

Tariq N. Daniels was sentenced to six months incarceration by Judge Diaz on October 1, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License, Unregistered Firearms, and Unlawful Possession of Ammunition. Daniels was initially arrested on August 30, 2003, in the 1200 block of Florida Avenue, N.E. (PSA 510).

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Andre J. McDonald, of the 1300 block of V Street, N.W., was sentenced to 270 days confinement and three years probation by Judge Maurice Ross on October 12, 2004, following a guilty plea on March 31, 2004, to Attempted Possession with Intent to Distribute Marijuana. **McDonald** was arrested on February 4, 2004, in the unit block of S Street, N.E. (PSA 501).

Calvin R. Harris, of the 600 block of Edgewood Street, N.E., was sentenced to 30 months confinement by Judge Gerald I. Fisher on October 15, 2004, following a guilty plea on July 2, 2004, to Violating a Drug Free Zone. **Harris** was arrested on September 27, 2003, in the 300 block of Evarts Street, N.E. (PSA 501).

Lafayette T. Sheffield, of the 300 block of Evarts Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on October 22, 2004, following a guilty plea on September 1, 2004, to Attempted Distribution of Cocaine. **Sheffield** was arrested on May 18, 2004, in the unit block of P Street, N.E. (PSA 501).

Leroy Robinson, of the 2500 block of 14th Street, N.E., was sentenced to two years probation under the Youth Rehabilitation Act by Judge Harold L. Cushenberry on October 15, 2004, following a guilty plea on August 3, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Robinson** was arrested on May 15, 2004, in the 2500 block of 14th Street, N.E. (PSA 501).

Twanna N. Caldwell, of the 300 block of Todd Place, N.E., was sentenced to 12 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on October 22, 2004, following a guilty plea on August 24, 2004, to Attempted Distribution of Heroin. **Caldwell** was arrested on December 30, 2003, in the 200 block of Douglas Street, N.E. (PSA 502).

Clyde O. Montgomery, of the 5100 block of Eastern Avenue, N.E., was sentenced to 18 months confinement and one year probation by Judge Rafael Diaz on October 19, 2004, following a guilty plea on July 7, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Montgomery** was arrested on May 3, 2004, in the 3500 block of 20th Street, N.E. (PSA 502).

Jernal E. Johnson, of the 700 block of Rhode Island Avenue, N.E., was sentenced to one year confinement by Judge Judith Retchin on September 29, 2004, following a guilty plea on March 27, 2003, to Attempted Distribution of Cocaine. **Johnson** was arrested on October 30, 2002, in the vicinity of Fourth and Adams Streets, N.E. (PSA 502).

Everette F. Jenkins, of the 20600 block of Bell Bluff Road, Washington, D.C., was sentenced to 18 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on September 28, 2004, following a guilty plea on July 14, 2004, to Attempted Distribution of Heroin. **Jenkins** was arrested on November 11, 2003, in the 2500 block of 14th Street, N.E. (PSA 502).

Andre L. Moore, of the 1400 block of Lawrence Street, N.E., was sentenced to 20 months confinement by Judge Thomas J. Motley on October 6, 2004, following a guilty plea on August 2, 2004, to Violating a Drug Free Zone. **Moore** was arrested on November 13, 2003, in the 1800 block of Otis Street, N.E. (PSA 502).

Thomas K. Cummings, of the 3100 block of Bunker Hill Road, Mt. Rainier, Maryland, was sentenced to 16 months confinement by Judge Harold L. Cushenberry on October 5, 2004, following a guilty plea on July 28, 2004, to Distribution of Cocaine. **Cummings** was arrested on January 7, 2004, in the 3100 block of Rhode Island Avenue, N.E. (PSA 503).

Dion D. Middleton, of the 2500 block of Rhode Island Avenue, N.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on October 15, 2004, following a guilty plea on August 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Middleton** was arrested on May 14, 2004, in the 2100 block of Rhode Island Avenue, N.E. (PSA 503).

Reginald T. Lee, of the unit block of Massachusetts Avenue, N.W., was sentenced to 30 months confinement (16 months suspended) and two years probation by Judge Erik P. Christian on October 18, 2004, following a guilty plea on August 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Lee** was arrested on May 14, 2004, in the 2100 block of Rhode Island Avenue, N.E. (PSA 503).

Louis Hairston, of the 200 block of Rhode Island Avenue, N.E., was sentenced to 15 months confinement and three years probation by Judge Harold L. Cushenberry on October 4, 2003, following a guilty plea on October 14, 2003, to Attempted Distribution of Marijuana. **Hairston** was arrested on May 14, 2003, in the 2000 block of Summit Avenue, N.E. (PSA 504).

Stephen T. Diggs, of the 1700 block of H Street, N.E., was sentenced to one year Youth Rehabilitation time confinement by Judge Judith Retchin on October 1, 2004, following a guilty plea on July 13, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Diggs** was arrested on May 8, 2004, in the 1800 block of 18th Street, N.E. (PSA 504).

Tawanna C. Bryant, of no fixed address, was sentenced to 20 months confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on October 8, 2004, following a guilty plea on August 5, 2004, to Attempted Distribution of Cocaine. **Bryant** was arrested on September 17, 2003, in the 2100 block of I Street, N.E. (PSA 504).

Jermaine L. Avery, of the 4100 block of Suitland Road, Suitland, Maryland, was sentenced to 24 months confinement (15 months suspended) and 18 months probation by Judge Lynn Leibovitz on October 22, 2004, following a conviction at trial on August 25, 2004, for

Attempted Possession with Intent to Distribute PCP. **Avery** was arrested on July 4, 2003, in the 2100 block of G Street, N.E. (PSA 504).

Donnell Alston, of the 400 block of 4th Street, S.E., was sentenced to 20 months confinement (ten years suspended) and three years probation by Judge Gerald I. Fisher on October 22, 2004, following a guilty plea on August 23, 2004, to Violating a Drug Free Zone. **Alston** was arrested on September 12, 2003, in the 1700 block of Capitol Avenue, N.E. (PSA 504).

John Jordan, of the 6900 block of 8th Street, N.W., was sentenced to one year confinement and two years probation by Judge Zinora M. Rankin-Mitchell on October 26, 2004, following a guilty plea on October 10, 2001, to Distribution of Heroin. **Jordan** was arrested on October 7, 2000, in the 900 block of Bladensburg Road, N.E. (PSA 508).

James O. Hastings, of the 1700 block of Capital Avenue, N.E., was sentenced to one year confinement and two years probation by Judge Thomas J. Motley on October 1, 2004, following a guilty plea on August 13, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Hastings** was arrested on June 21, 2002, in the vicinity of 21st and I Streets, N.E. (PSA 509).

Marcellous B. Taylor, of the 2100 block of H Street, N.E., was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Gerald I Fisher on October 4, 2004, following a guilty plea on March 17, 2004, to Possession of Cocaine. **Taylor** was arrested on October 7, 2003, in the vicinity of 24th and G Streets, N.E. (PSA 509).

Donald N. Yancy, of the 2100 block of I Street, N.E., was sentenced to three years confinement and two years probation by Judge Erik P. Christian on October 8, 2004, following a guilty plea on January 30, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Yancy** was arrested on December 30, 2002, in the 2100 block of I Street, N.E. (PSA 509).

Roland A. Franklin, of the 3400 block of 6th Street, N.E., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on September 29, 2004, following a guilty plea on May 25, 2004, to Attempted Distribution of Heroin. **Franklin** was arrested on April 17, 2004, in the 700 block of H Street, N.E. (PSA 510).

Sherman Richards, of the 5300 block of 15th Street, N.W., was sentenced to 24 months confinement by Judge Harold L. Cushenberry on October 25, 2004, following a guilty plea on June 22, 2004, to Attempted Possession with Intent to Distribute Heroin. **Richards** was arrested on February 22, 2004, in the vicinity of 7th and H Streets, N.E. (PSA 510).

Kevin Davis, of the 1600 block of Isherwood Place, N.E., was sentenced to two years probation under the Youth Rehabilitation Act by Judge Harold L. Cushenberry on October 12, 2004, following a guilty plea on July 27, 2004, to Distribution of Cocaine. **Davis** was arrested on March 3, 2004, in the 1600 block of Isherwood Street, N.E. (PSA 512).

Anthony L. Reynolds, of the 700 block of 13th Street, N.E., was sentenced to two years confinement and two years probation by Judge Wendell P. Gardner, Jr. on October 4, 2004, following a guilty plea on October 29, 2003, to Attempted Possession with Intent to Distribute Marijuana. **Reynolds** was arrested on March 27, 2003, in the 1700 block of East Capital Street, N.E. (PSA 513).

Justin A. Yettou, of the 78000 block of Hanover Parkway, Greenbelt, Maryland, was sentenced to 15 months confinement and two years probation by Judge Wendell P. Gardner, Jr. on October 6, 2004, following a guilty plea on September 12, 2002, to Attempted Distribution of a Controlled Substance. **Yettou** was arrested on May 26, 2002, in Parking lot number 6, at RFK Stadium. (PSA 513).

DISTRICT COURT CASES

Renee Hallman, 40, of Lanham, Maryland pled guilty to union embezzlement in connection with her theft of funds from her former employer, the District of Columbia Nurses Association (DCNA) between 2000 and 2001. Hallman pled guilty in a proceeding presided by District Court Judge John D. Bates. Hallman will face up to five years in prison under the statute and a likely sentence of up to six months in prison.

According to the government's evidence, Hallman worked as an administrative assistant, and then as a project specialist, for DCNA, which is located in the 5100 block of Wisconsin Avenue, N.W., Washington, D.C., from 1999 to 2001. Hallman's duties included disbursing the union's mail, making periodic bank deposits, writing union checks, and ensuring that bills were paid. She did not, however, have authority to sign union checks.

Between October 2000 and January 2001, Hallman wrote and forged more than \$5,000 in union checks made payable to herself and to cash, and used the proceeds for personal reasons. She also charged flowers, which she sent to her husband, to DCNA's credit account. Finally, Hallman sought and obtained several pay advances; on one such occasion, she altered the union's bank statements to conceal the fact that she had not repaid the loan.

In announcing the plea, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Senior Investigator Mark Wheeler, Investigator Mark L. Kelley, and Supervisory Investigator Stephen J. Willertz, all of the U.S. Department of Labor Office of Labor-Management Standards. He also commended the work of legal assistant Teesha Tobias, and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

Daniel Middleman, of Dubuque, Iowa, was arrested and indicted for sending a threatening e-mail to a national leader of the Arab-American community.

Middleman was arrested October 12, 2004, following his indictment by a federal grand jury in the District of Columbia. The indictment alleges that on May 9, 2003 Middleman sent an

e-mail message to the victim that stated “you’re all going to get bullets in your . . . heads.” The indictment alleges that Middleman communicated the threat because of the victim’s race, religion, or national origin and to interfere with his employment.

The crimes charged are punishable by up to six years in prison and a fine. An indictment is merely a formal charge that a defendant has committed a violation of criminal law. All defendants are presumed innocent until and unless proven guilty.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by attorneys from the Civil Rights Division and the U.S. Attorney’s Office for the District of Columbia.

Andrea M. Washington, 49, an insurance agent doing business in the District of Columbia, was sentenced to 24 months and ordered to pay \$32,249.15 in restitution for defrauding customers and insurance company after pleading guilty to wire fraud in a scheme that occurred from January 2002 through February 2003.

According to the government’s evidence, from January 2002 through February 2003, Washington engaged in a scheme to defraud her customers and a Maryland insurance company of at least \$102,300. During this period, Washington, acting as a principal agent for the Maryland insurance company, sold more than 90 insurance policies from the company to approximately 80 customers. In each of these sales, Washington utilized the internet to access the website of the insurance company to write an insurance policy for each customer. Although Washington collected insurance premiums from each of her customers and issued binding commitments of insurance from the Maryland insurance company, Washington did not forward the premiums collected to the insurance company. Instead, Washington kept the premiums paid by each customer, and converted those premiums to her own use.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director in Charge Michael A. Mason, and District of Columbia Department of Insurance, Securities, and Banking Commissioner Lawrence H. Mirel commended Special Agent John Cotter and Insurance Fraud Investigator Carl Ditchey for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Ericka S. West, 38, of the 4300 block of 8th Street, N.W., Washington, D.C., was sentenced before Judge John Garrett Penn on October 13, 2004, to three years of probation, a period of which is to include six months of home detention, 50 hours of community service, and entry into a drug treatment program. West pled guilty to bribery of a public official.

According to the government’s evidence, beginning in or about October 2001 and continuing through in or about December 2003, the defendant was employed as a Parking Enforcement Officer (“PEO”) within the Parking Enforcement Branch of the District of

Columbia's Department of Public Works ("DPW"). As a PEO, the defendant was responsible for determining whether vehicles were parked illegally on the streets and public roadways of the District of Columbia. The defendant was also responsible for writing and issuing parking tickets by placing the ticket directly on the vehicle or handing it to the operator of the vehicle. Once a ticket had been issued in the manner described above, it could not be voided, erased or otherwise retracted without appropriate supervisory authorization.

Beginning in or about October 2001 and continuing through in or about December 2003, the defendant, during her assigned tour of duty as a PEO, engaged in a practice of approaching individuals parked illegally in the District of Columbia. She would then offer to either void a previously issued parking ticket or to completely forego issuing a ticket in exchange for a sum of cash or other items of value.

On or about April 9, 2003, in the 400 block of 5th Street, N.W., Washington, D.C., the defendant, while dressed in a PEO uniform, approached a civilian who was standing next to her illegally parked vehicle. The civilian was in the process of retrieving a ticket from her windshield. The ticket reflected a fine of \$100.00. The defendant offered to void the ticket in return for \$30.00 in cash. The civilian responded that she only had \$25.00. The defendant then instructed the civilian to wrap the \$25.00 in the parking ticket and to hand it to her. The defendant accepted the payment from the civilian in the form and manner requested and advised that the ticket would be voided. The civilian subsequently learned that the ticket was not voided.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director Michael A. Mason, and Interim Inspector General Austin A. Andersen praised the investigative work of FBI Special Agent Timothy Tylicki and Special Agent Karen Meunier of the District of Columbia Office of the Inspector General, Investigations Division. They also commended the work of U.S. Attorney's Office Legal Assistants Lisa Robinson and Teesha Tobias, as well as Assistant U.S. Attorney Lisa O. Monaco, who was responsible for the prosecution through the guilty plea, and Assistant U.S. Attorney Daniel P. Butler, who handled the sentencing of this matter.

Daniel Liptak, 43, formerly of Roanoke, Virginia, pled guilty to Possessing 10 or more Images of Child Pornography, in May of 2001. Liptak pled guilty in a proceeding presided by Judge Emmet G. Sullivan. When the defendant faces sentencing on January 26, 2005, he faces up to five years in prison and a fine of \$250,000.

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, N.W., Washington, D.C., when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Liptak was caught retrieving the photograph by other SAA employees. Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him

on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

In announcing Liptak's guilty plea, United States Attorney Kenneth L. Wainstein and Assistant Director Michael A. Mason praised the effort of the investigation team, including lead Agents Jon Moeller and Tiffany Baker; forensic computer experts, Agents Anthony Hisson and Kathleen Kaderabek; and Agent Richard Vorder Bruegge, a forensic audio, video and image analyst. They also gave special thanks to Dr. Barbara Craig, a medical consultant and U.S. Navy Captain, who evaluated the ages of the children in the computer images. Finally, Mr. Wainstein and Mr. Mason praised the work of legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, and Cheryl Simms; student law clerks Kimberly Aytes and Ryan Forbes; and Assistant United States Attorneys Barbara Kittay and Frederick Yette, who prosecuted the case.

Omar Holmes, 25, of the 900 block of Euclid Street, N.W., and Guidel Olivares, 44, of the 2100 block of Sherman Avenue, N.W., both in Washington, D.C., pled guilty to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of this year, robbing banks with AK-47 and other automatic assault weapons. Their pleas, taken in two separate hearings, were entered in U.S. District Court before the Honorable Colleen Kollar-Kotelly.

The defendants admitted their participation in the conspiracy to commit the following bank robberies: 1. The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, N.W., in Washington, D.C., in which \$144,000 was taken; 2. The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, N.W., in Washington, D.C., in which \$92,000 was taken; 3. The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken; 4. The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken; 5. The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, N.W., in Washington, D.C., in which over \$30,000 was taken; and 6. The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, N.W., in Washington, D.C., in which over \$23,000 was taken. This robbery was captured by a "FOXNews" crew, across the street.

Holmes pleaded guilty to conspiracy to commit the armed bank robberies (a 5-year offense), to one count of armed bank robbery for the March 5, 2004 Riggs Bank robbery, in which he personally participated (a 25-year offense), and to using a semi-automatic assault

weapon in furtherance of a federal crime of violence (a life-offense that carries a 10-year mandatory minimum that by law must be consecutive to a prison term imposed for the armed bank robbery).

Olivares pleaded guilty to the conspiracy count only. Olivares, in whose apartment the FBI found the guns, bullet-proof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. He will be sentenced on January 31, 2005.

Three defendants have pled guilty in this matter; six defendants remain and await trial.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein praised the FBI Bank Robbery Squad, including Special Agents Tom Warter and Paul Timko, and MPD Detectives Manuel Gaffney and Oscar Mouton; and the deputies of the U.S. Marshals Service, who located and apprehended defendant Holmes in Laredo, Texas, as he prepared to elude arrest by fleeing to Mexico. Mr. Wainstein also commended the work of Paralegal Specialist Amber Wetzell and Assistant U.S. Attorneys Barbara E. Kittay and Daniel P. Butler.

James H. Patterson, Jr., 41, of 31st Street, S.E., Washington, D.C., was sentenced today for his felony conviction of mail fraud related to his unsuccessful scheme to defraud Metro. The Honorable Richard J. Leon sentenced Patterson to six months of home detention to be followed by two years of probation during which he must perform 480 hours of community service. On July 20, 2004, Patterson pled guilty to the charge of mail fraud in connection with the incident.

According to the statement of the offense agreed to by Patterson and the government, on June 28, 2003, while Patterson was on duty with his job at Downtown DC BID Services Corporation, a bus operated by the Washington Metropolitan Area Transit Authority (hereinafter "WMATA") came close to striking him, but did not actually strike him, as the bus turned a corner at 10th and F Streets, N.W., Washington, D.C.

Although Patterson knew that the bus did not strike him, he decided to claim that it did. Patterson visited the emergency room and thereafter received treatment from a doctor during July and August 2003 for alleged injuries to his right shoulder and right elbow. Patterson took leave from work because of his alleged injuries. He also obtained the services of two attorneys, one of whom would make a workman's compensation claim against The Hartford, an insurance company for Downtown DC BID Services Corporation, and the other of whom would make a damages claim against WMATA.

One of Patterson's attorneys placed in the United States mail a letter dated August 15, 2003, and addressed to the Office of Workers' Compensation, 64 New York Avenue, N.E., Washington, D.C. 20002, as part of the workman's compensation process. A second attorney of Patterson's placed in the United States mail a letter dated September 2, 2003, and addressed to

WMATA, 600 5th Street, N.W., Washington, D.C. 20001, demanding \$50,000 for his alleged injuries.

The government and Patterson agreed that the readily provable, reasonably foreseeable intended loss from Patterson's conduct was between \$30,000 and \$70,000.

A review of the film from the video camera mounted on the outside of the bus which came close to striking Patterson clearly shows that the bus did not strike him.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative efforts of the Washington Metropolitan Transit Police, and Special Agents Robert Werner and John Davidson of the Federal Bureau of Investigation. Mr. Wainstein also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

Linda Watson, 41, a resident of Birmingham, Alabama, pled guilty on October 22, 2004, to perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations of insider trading by her. Watson is scheduled to be sentenced by Judge Reggie B. Walton on January 21, 2005. At sentencing, Watson faces a maximum term of imprisonment of 5 years, a fine of \$250,000 and three years of supervised release.

According to the government's evidence, on August 10, 2000, Linda Watson learned from her brother-in-law, who was a high level executive at Telus Corporation ("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000, Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30 call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2000, the Securities and Exchange Commission was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2000, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings.

Despite taking an oath to testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and Inspector in Charge Thomas P. Brady commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Lameko D. Williams, 33, of Glen Burnie, Maryland, was sentenced on October 22, 2004, to a five-year term of probation by United States District Court Judge Gladys Kessler. Judge Kessler ordered that the defendant serve six months of home detention and pay \$51,510.95 in restitution to the Washington Post ("Post"). Williams, a former Washington Post employee, pled guilty in May 2004 to one felony count of Wire Fraud in connection with her theft of \$51,510.03 from the Post.

According to the facts presented at the plea hearing, the Post hired Williams in May 2002 as a Telecharge Credit Specialist. Her job responsibilities included the processing of refunds owed by the Post to customers who had purchased space in its Classified Section. To process the refunds, Williams entered pertinent information into the Post's electronic billing system. As a result, the Post's payable section then issued the requested credit to the customers' accounts by wire.

From in or about May 28, 2002, until on or about January 28, 2003, Williams conducted 32 fraudulent transactions by wire. In each instance, Williams processed a refund request to be payable to a third party credit card which was under her control and which did not correspond with the customer's billing information. As a result of the 32 transactions, the Post wired \$51,510.95 into the accounts which the defendant then received and enjoyed for her personal benefit. The monies were wired from Washington, D.C. to the credit card accounts located in Glen Burnie, Maryland.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Special Agent in Charge James Burch, and Chief Charles Ramsey commended the outstanding investigative work of United States Secret Service Special Agents Joseph Denahan and James Hitchcock and Metropolitan Police Department Detective Vince Tucci from the Metropolitan Area Fraud Task Force. They also praised Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano, and Assistant United States Attorney Jonathan N. Rosen.

Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the

receipt of bribes by a public official on October 25, 2004. The defendants pled guilty before United States Magistrate Judge Deborah A. Robinson and will face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in January 2005, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involves a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with a second individual to give him some of the money. The second individual escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, the second individual met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested. The case involving the third individual is still pending.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Assistant Director Charles A. Mason, Interim Inspector General Austin A. Andersen, Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

Adolfo Toledo Medina, second member of the Colombian terrorist group FARC (Revolutionary Armed Forces of Colombia) has been indicted on charges of attempted murder and use of weapons of mass destruction for a November 2003 grenade attack aimed at Americans in Colombia.

The eight-count superseding indictment, returned by a federal grand jury in Washington, D.C., October 27, 2004, charges defendant Adolfo Toledo Medina and a previously indicted defendant, Arturo Montaña Torres, with conspiring in 2003 to murder U.S. nationals who were working in Bogota, Colombia. Count One charges Montaña and Toledo with conspiracy to commit murder of U.S. nationals, in violation of 18 USC Sections 2332(b)(2) and 1111(a). Counts Two through Six charge Montaña and Toledo with attempted murder of U.S. nationals, in violation of 18 USC Section 2332(b)(1). Counts Seven and Eight charge Montaña and Toledo with use of a weapon of mass destruction - a grenade - against U.S. nationals, in violation of 18 USC Sections 2332(a)(1) and (2).

Specifically, the indictment charges Montaña and Toledo with the Nov. 15, 2003 grenade attacks at the Bogota Beer Company and Palos De Moguer - two dining establishments in a popular Bogota entertainment and shopping district known as the Zona Rosa. The grenade blasts killed a Colombian woman and injured 73 others, including five Americans.

Montaña was apprehended immediately after the attack by Colombian police - with the help of a local security guard - and he is currently in Colombian custody. Toledo was arrested on Oct. 15, 2004 by Colombian authorities and is also in Colombian custody.

The superseding indictment alleges that the grenade attacks were in retaliation against Americans for the killing of Teofilo Forrero Mobile Column (TFMC) commander Edgar Gustavo Navaro Morales, a/k/a El Mocho, by the Colombian army in October 2003. The TFMC, of which Montaña and Toledo are allegedly members, is responsible for specialized FARC operations in designated geographical areas of Colombia.

The indictment alleges that Montaña and Toledo, selected by unindicted conspirators in the FARC to travel to Bogota to attack and kill U.S. nationals, were provided grenades, other weapons, money and training in the weeks prior to the attacks on the restaurants in Zona Rosa. The indictment further alleges that Montaña and Toledo and others conducted surveillance on restaurants in the two days prior to the attacks. Montaña and Toledo allegedly threw or caused to be thrown a grenade onto an outdoor table at the Bogota Beer Company, killing Colombian national Paola Martinez and injuring dozens of others, including four Americans, and allegedly threw - or caused to be thrown - a grenade into the dining area of Palos De Moguer, where another American was sitting.

The FARC is an armed and violent organization that has been strongly anti-American since its inception in 1966, and has targeted American citizens who work in, visit or do business in Colombia. The group, which was designated a foreign terrorist organization by the Secretary of State in October 1997 and most recently in October 2003, engages in terrorist activity including murder, hostage taking and violent destruction of property.

The investigation of this case is being conducted by the Federal Bureau of Investigation, working with the U.S. Attorney's Office for the District of Columbia and the Counter terrorism Section of the Criminal Division of the Department of Justice.

Uduma Eni Nmagu, also known as Michael Nmagu, 49, was arrested this morning following his indictment by a federal grand jury on 29 counts of drug distribution and health care fraud. The arrest, which marks the first prosecution in the District of Columbia of a pharmacist for illegally diverting prescription drugs, is part of "Operation Market Crush," a joint investigation by the FBI, the Metropolitan Police Department, the Department of Health and Human Services, the Drug Enforcement Administration and the District of Columbia Department of Health into the illegal distribution of pharmaceuticals in the area of New York Avenue and North Capitol Streets, N.E., Washington, D.C.

Nmagu was arraigned October 5, 2004, on 29 counts of drug distribution and health care fraud before a U.S. Magistrate Judge and released on his personal recognizance. The case has been assigned to U.S. District Judge James Robertson for trial. If convicted, Nmagu faces a maximum sentence of ten years on the health care fraud count, 18 U.S.C. § 1347, five years on each of the fourteen charges of making false statements in connection with health care matters, five years on each of the seven narcotics distribution charges, 18 U.S.C. §§ 841(a)(1) and (b)(1)(D), and ten years on each of the seven charges for distributing narcotics within 1,000 feet of a school, 18 U.S.C. § 860.

Nmagu is the Chief Pharmacist and President of the Ennis Pharmacy, which is located at 1904 4th Street, N.E., Washington, D.C. The indictment alleges that Nmagu ran a scheme to defraud Medicaid that began by Nmagu attracting customers by illegally dispensing controlled substances either without a prescription or pursuant to prescriptions that were obviously phony. Among the controlled substances that Nmagu allegedly distributed in this manner were Oxycodone and Hydrocodone. Many of Nmagu's recruited customers were beneficiaries of the District of Columbia Medicaid program and, after learning their unique Medicaid numbers, Nmagu then allegedly billed Medicaid for prescriptions that he did not, in fact, dispense. To cite but one example, an undercover FBI officer went to the Ennis Pharmacy on seven occasions posing as a Medicaid beneficiary with a fake Medicaid card. Each time that the undercover officer went to the pharmacy, she received controlled substances either without a prescription or pursuant to a fake prescription. Additionally, Nmagu allegedly billed more than \$4,000 to Medicaid for pharmaceuticals that he did not dispense to the undercover officer. Although the financial loss to Medicaid from Nmagu's scam has not been definitively calculated, the current loss figure, exclusive of any additional evidence of fraud that may be uncovered following a post-arrest search of the pharmacy, exceeds \$100,000.

In connection with Nmagu's arrest, the District of Columbia Department of Health suspended Nmagu's registration as a pharmacist and also his registration to dispense controlled substances.

In announcing the arrest, United States Attorney Kenneth L. Wainstein commended the numerous personnel from the FBI, the Metropolitan Police Department – Major Narcotics Branch (Diversion Unit), HHS, DEA, and the District of Columbia Department of Health who participated in the investigation. He also thanked legal assistant Lisa Robinson and Assistant United States Attorneys Sarah Chasson and Barry Wiegand, who investigated the case and will prosecute the matter at trial.

Daniel J. Williams, Jr., 62, of Accokeek, Maryland, pled guilty to receiving bribes and conspiracy to commit money laundering. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service (“USPS”) at USPS Headquarters in Washington, D.C. Williams’s guilty plea was before United States District Judge Henry H. Kennedy, Jr.

Williams admitted to taking bribes over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. When sentenced on February 11, 2005, Williams faces up to 35 years in prison and a \$500,000 fine under the statute. Under the federal sentencing guidelines, Williams faces up to between 46 to 57 months in prison.

The Office of the Inspector General for the United States Postal Service (“USPS-OIG”) and the FBI conducted this investigation of the scheme to defraud the USPS by Williams. This joint FBI/USPS-OIG investigation was initiated in August 2003 based on an anonymous hotline complaint received by the USPS in the prior month. The hotline complaint alleged that Williams illegally solicited and received money and gifts from several USPS contractors in return for favorable treatment and contract awards.

The subsequent investigation substantiated the allegations. According to the government’s evidence presented at the plea hearing and agreed to by the defendant, for the twelve-year period leading up to Williams’s retirement, Williams was taking bribes from printing companies. Williams received at least \$771,363 from the printing vendors over the course of this bribery scheme. Moreover, Williams took steps, with his tax preparer, to launder those bribery funds, that is, to hide the fact that Williams was receiving this bribe money by setting up shell companies to receive and disburse the money to Williams.

The criminal Information filed against Williams charges that he received bribes from the vendors (count one) and that he conspired with his tax preparer to launder the bribe money (count two). There are also two forfeiture allegations in the Information calling for forfeiture of Williams’s house, which he paid for with the bribe money, and a residual money forfeiture to cover that amount which cannot be recovered from the sale of other assets belonging to defendant Williams. In the plea agreement, Williams has also agreed to the administrative forfeiture of a Corvette car and a Rolex watch.

This criminal investigation has also resulted in guilty pleas from a number of the printing vendors who were seeking and obtaining printing contracts with the USPS through defendant Williams. For some of these vendors, the payments go as far back as 1991. At least four other

individuals have previously pleaded guilty in connection with this investigation. They are: Alphonso Slater, 68, of Capitol Heights, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of Largo Press; Claire Miller, 43, of Stevenson, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of U.S. Tag & Label; David McNaughton, 60, of Lancaster, Pennsylvania, who pleaded guilty to paying Williams bribes between 1991 and 2003, while employed as president of Keener Manufacturing Company; and Jeffrey Johnson, 43, of Glenelg, Maryland, who pleaded guilty to paying Williams illegal gratuities between 1999 and 2003, while employed as a sales representative of Todd Allan Printing. In addition, Johnson also pleaded guilty to obstruction of justice for his role in purposely destroying certain documents that had been the subject of a federal grand jury subpoena.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Inspector General David C. Williams, Inspector in Charge Thomas P. Brady, and Assistant Director in Charge Charles A. Mason commended the diligent, persistent and hard work on this matter by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS Inspector General's Office, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	10/02/2004 17:45	04136483	PWID WHILE ARMED ROBERT J. REED	MONROE, DONALD E	F0618704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION LINCOLN RD & SEATON PL N
501	10/04/2004 18:30	04137365	UCSA DIST. COCAINE JESSIE K. LIU	HARGROVE, ANTHONY	F0620404	SC, FELONY SECTION 2300 BLK OF 4TH ST NE
501	10/04/2004 18:30	137365	UCSA POSS COCAINE JESSIE K. LIU	CHASE, DEZMA H	M1042004	SC, MISDEMEANOR SECTION 2300 BLK OF 4TH ST NE
501	10/04/2004 19:20	04137383	CONTEMPT (FELONY) RENATA K. COOPER	OTEY, JAMES O	F0620604	SC, FELONY SECTION R/O 646 FRANKLIN ST NE
501	10/05/2004 12:45	04137847	THEFT 2ND DEGREE BELINDA V. BELL	BATTLE, PETER T	M1047004	SC, MISDEMEANOR SECTION 110 IRVING ST NW
501	10/05/2004 23:10	04138004	SIMPLE ASSAULT MARISA J. DEMEO	SEARS, RONALD A	M1047204	SC, MISDEMEANOR SECTION 50 IRVING ST NW
501	10/07/2004 13:20	04138616	DEST OF PROPERTY VASU B. MUTHYALA	GRANT, JACKIE J	M1056104	SC, MISDEMEANOR SECTION IN FRONT OF ECKINGTON PL

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	10/07/2004 20:17	04138820	UCSA DIST. COCAINE	FORD, ROBERT C	F0627604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLK OF 4TH ST NW
501	10/08/2004 18:37	04139257	VIOLATING DRUG FREE ZONE NICOLE V. LEHTMAN	BELL, ERIC	F0629804	SC, FELONY SECTION 1ST AND R ST NE
501	10/09/2004 12:51	04139612	UCSA DIST. COCAINE ANGELA D. HART- EDWARDS	WATSON, CHARLES I	F0631804	SC, FELONY SECTION 2ND AND FLORIDA AVE NW
501	10/09/2004 13:35	04139641	UCSA POSS MARIJUANA DENISE A. SIMMONDS	HICKS, AARON	M1062804	SC, MISDEMEANOR SECTION 24 SEATON PL NE
501	10/09/2004 13:35	04139641	UCSA DIST MARIJ (FEL) RICHARD S. BASILE	DENT, JERMAINE	F0631504	SC, FELONY SECTION UNIT BLK OF SEATON PL NE
501	10/09/2004 14:55	04139661	VIOLATING DRUG FREE ZONE RENATA K. COOPER	PROCTOR, MARK E	F0631604	SC, FELONY SECTION 1300 NORTH CAPITOL ST NW
501	10/13/2004 12:15	04141409	SIMPLE ASSAULT KATHLEEN J. MONAGHAN	BECKWITH, LORETTA	M1072504	SC, MISDEMEANOR SECTION UNIT BLK OF O ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	10/13/2004 16:25	04141513	UCSA POSS MARIJUANA JESSIE K. LIU	EASTON, ANTOINE	M1072904	SC, FELONY SECTION UNIT BLK OF FLORIDA AVE
501	10/13/2004 16:40	04141537	APO JESSIE K. LIU	NICHOLS, ALLEN R	F0637304	SC, FELONY SECTION UNIT BLK OF SEATON PL NE
501	10/14/2004 14:30	04141969	UCSA DIST. COCAINE	JOHNSON, MARCHA	F0640204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLK OF O ST NW
501	10/14/2004 16:43	04141969	CONTEMPT (FELONY) RENATA K. COOPER	JOHNSON, MARQUIS D	F0639504	SC, FELONY SECTION UNIT BLK OF O ST NW
501	10/14/2004 20:00	04142078	VIOLATING DRUG FREE ZONE ANITA J. LA RUE	WILKINS, TYRONE	F0639404	SC, FELONY SECTION UNIT BLK OF S ST NE
501	10/15/2004 17:08	04142520	UCSA DIST MARIJUANA STEVEN R. KAUFMAN	PENDERGRASS, VINCENT N	M1081904	SC, MISDEMEANOR SECTION UNIT BLK SEATON PL NE
501	10/15/2004 18:07	04142525	UCSA DIST. HEROIN	THOMAS, ANDRE K	F0643604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 BLK OF W ST NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	10/16/2004 01:30	04142724	ADW ROBERT J. REED	MANUEL, ANTONIO	F0642404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 306 RHODE ISLAND AVE NW
501	10/16/2004 13:30	04142919	CONTEMPT KATHLEEN J. MONAGHAN	HUMPHRIES, PRINCE N	M1086204	SC, MISDEMEANOR SECTION UNIT BLK OF O ST NW
501	10/16/2004 16:50		SIMPLE ASSAULT	BUTLER, JERRY J	M1123104	SC, MISDEMEANOR SECTION UNIT BLK OF QUINCY ST NE
501	10/19/2004 16:30		SIMPLE ASSAULT	BUTLER, JERRY J	M1123104	SC, MISDEMEANOR SECTION 1900 BLK OF GALLAUDET ST
501	10/19/2004 18:25	04144392	UCSA POSS COCAINE SABRINA A. HOULTON	LAWSON, MELVIN N	M1094804	SC, MISDEMEANOR SECTION 636 FRANKLIN ST NE
501	10/20/2004 18:16	04144871	UCSA POSS MARIJUANA	WASHINGTON, KEN	M1157904	SC, MISDEMEANOR SECTION UNIT BLK OF S ST NW
501	10/20/2004 18:25	04145389	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	JONES, CHANDLER D	M1102404	SC, MISDEMEANOR SECTION 2036 2ND ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	10/21/2004 17:00	04145316	UCSA DIST. COCAINE STEPHEN W. RIDDELL	TERRELL, RAYMOND R	F0653404	SC, FELONY SECTION 2300 4TH ST NE
501	10/21/2004 17:00	04145316	UCSA DIST. COCAINE STEPHEN W. RIDDELL	BYNUM, DEMETRIUS A	F0653604	SC, FELONY SECTION 2300 4TH ST NE
501	10/21/2004 19:15	04145389	CONTEMPT ROBERT E. LEIDENHEIMER	WHITLEY, CHARLES E	M1102304	SC, MISDEMEANOR SECTION 2000 2ND ST NE
501	10/22/2004 16:40	04145778	UCSA POSS MARIJUANA ERIC GRANNON	BARFIELD, JOHNATHAN H	M1113704	SC, MISDEMEANOR SECTION F/O 311 R ST NW
501	10/22/2004 17:05	04145828	UCSA POSS MARIJUANA ERIC GRANNON	SOMERVILLE, JAMES E	M1109204	SC, MISDEMEANOR SECTION UNIT BLK OF Q ST NE
501	10/22/2004 20:10	04145905	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	GIBSON, KEITH M	F0656804	SC, FELONY SECTION 1711 LINCOLN RD NE
501	10/22/2004 20:15	04145905	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	MCCREE, JOURTE	F0656704	SC, FELONY SECTION 1717 LINCOLN RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	10/23/2004 15:00	04146363	UCSA POSS MARIJUANA BELINDA V. BELL	SOWELL, TOWNSEND R	M1114504	SC, MISDEMEANOR SECTION 2900 BLK 7TH ST NE
501	10/23/2004 15:06	04146308	UCSA DIST MARIJUANA BELINDA V. BELL	WILLS, WARREN	M1114404	SC, MISDEMEANOR SECTION 500 EDGEWOOD STREET NE
501	10/23/2004 15:44	04033796	UCSA P W/I D COCAINE	JACKSON, EBONY M	F0661504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1710 NORTH CAPITAL STREE
501	10/23/2004 21:30	04146474	APO STEVEN B. WASSERMAN	HALL, DOUGLAS	F0659604	SC, GRAND JURY/INTAKE SECTION 3900 JOHN MCCORMICK RD N
501	10/24/2004 04:43	04146597	UCSA P W/I D MARIJUANA DENISE A. SIMMONDS	ANTHONY, DRAKE A	M1115404	SC, MISDEMEANOR SECTION 3RD AND EVARTS ST NE
501	10/24/2004 05:25	04146608	SIMPLE ASSAULT BELINDA V. BELL	TIBBS, NYKIA	M1118604	SC, MISDEMEANOR SECTION 525 EDGEWOOD ST NE
501	10/24/2004 09:40	04137494	ASLT W/I KILL WHILE ARMED THOMAS A. GILLICE	PANNELL, LAMAR S	F0660804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2514 14TH STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	10/25/2004 23:10	04147432	UUA	MORST, ERICA R	F0663004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2300 BLK FIRST ST NW
501	10/25/2004 23:12	04147432	UUA	GRANUM, TAUNO M	F0662904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2300 BLK 1ST ST NW
501	10/26/2004 06:50	04147507	UNLAWFUL ENTRY DENISE A. SIMMONDS	MARTIN, DERRICK T	M1122204	SC, MISDEMEANOR SECTION 514 RHODE ISLAND AVE
501	10/26/2004 16:00	04141104	CDW KNIFE DENISE A. SIMMONDS	ANDERSON, ANTOINETTE	M1123304	SC, MISDEMEANOR SECTION 315 W ST NE
501	10/27/2004 02:20	04147992	UCSA P W/I D MARIJUANA ERIC GRANNON	LAVERGNE, LENNY	M1122904	SC, MISDEMEANOR SECTION UNIT BLOCK RHODE ISLAND
501	10/27/2004 20:27	04148357	UCSA DIST MARIJUANA	GRAVES, JOHNNY L	M1126904	SC, MISDEMEANOR SECTION UNIT BLK SEATON PL NE
501	10/28/2004 01:40	04148466	ADW ROBERT J. REED	RAMIREZ, JOSE	F0667304	SC, GRAND JURY/INTAKE SECTION 302 TODD PL NE, APT. 2

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	10/28/2004 19:10	04148856	UCSA POSS MARIJUANA	ZAMORA, ORLANDO J	M1172304	SC, MISDEMEANOR SECTION UNIT BLK OF N ST NW
501	10/28/2004 19:42	04148878	UCSA DIST MARIJUANA VASU B. MUTHYALA	DAVESE, RAYMOND T	M1135504	SC, MISDEMEANOR SECTION UNIT BLK OF SEATON PL NE
501	10/29/2004 19:10	04149377	UCSA POSS COCAINE DENISE A. SIMMONDS	SAMUELS, BOSSIE E	M1138204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	10/31/2004 02:03	04150052	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL V. TOMASELLI	GOLDSBERRY, JAMES	F0675704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 BLOCK 3RD STREET NW
501	10/31/2004 02:03	04150052	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL V. TOMASELLI	BARNES, DONALD	F0675804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 BLOCK 3RD STREET NW
501	10/31/2004 04:10	04150105	UCSA POSS MARIJUANA	WILLIAMS, SAMANTHA	M1148904	SC, MISDEMEANOR SECTION 1900 3RD ST NE
501	10/31/2004 06:45	04150138	SIMPLE ASSAULT	LIVINGSTON, ERICA N	M1142304	SC, MISDEMEANOR SECTION 110 IRVING ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	10/05/2004 12:26	04132141	ROBBERY STEVEN B. WASSERMAN	FRIDAY, GARRY A	F0622404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 642-A RHODE ISLAND AVENE
502	10/06/2004 18:40	04138317	UCSA POSS COCAINE BELINDA V. BELL	HAILE, MICHAEL S	M1049504	SC, MISDEMEANOR SECTION R/O 134 W ST NW
502	10/06/2004 18:40	04138317	UCSA POSS MARIJUANA BELINDA V. BELL	ROBINSON, GEORGE D	M1049304	SC, MISDEMEANOR SECTION R/O 134 W ST NW
502	10/06/2004 18:40	04138317	UCSA POSS MARIJUANA BELINDA V. BELL	SMITH, AARON E	M1049404	SC, MISDEMEANOR SECTION R/O 134 W ST NW
502	10/07/2004 11:20	04138560	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DORANN E. BANKS	JACKSON, ERIC M	F0627804	SC, FELONY SECTION 2600 BENNING ROAD NE
502	10/07/2004 12:45	04138623	UCSA POSS HEROIN YOU J. LEE	MURPHY, JOHN T	M1054704	SC, MISDEMEANOR SECTION 1301 W ST NE
502	10/08/2004 01:10	04138937	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BAYLOR, DEBORAH J	M1089104	SC, MISDEMEANOR SECTION 1600 BLK OF RHODE ISLAND

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	10/08/2004 01:33	04138943	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SUTTON, STACY R	M1058904	SC, MISDEMEANOR SECTION 1400 BLK OF SARATOGA AVE
502	10/08/2004 11:50	04139106	ESCAPE FROM INSTITUTION	COUNCIL, KENNETH R	F0634404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2103 RHODE ISLAND AVENE
502	10/08/2004 19:50	04139305	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RICHARD S. BASILE	MCDUFFIE, ROBERT	F0630204	SC, FELONY SECTION 2802 26TH ST NE
502	10/10/2004 02:40	04139936	DEST OF PROPERTY MICHAEL K. BAKER	SCHWARZ, JOHN	M1063304	SC, MISDEMEANOR SECTION 3504 12TH ST NE
502	10/10/2004 17:30	04140171	THREATS BODILY HARM AARON TAX	SMITH, OLIVER A	M1062304	SC, MISDEMEANOR SECTION 2500 BLK OF 14TH ST NE
502	10/13/2004 00:23	04141246	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HEWITT, JACQUELINE M	M1070504	SC, MISDEMEANOR SECTION 2000 BLK W V AVE NE
502	10/13/2004 23:46	04141704	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CRUMBLIN, JAMES I	M1134104	SC, MISDEMEANOR SECTION 24TH ST & R I AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	10/14/2004 00:09	04141709	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PEYTON, ROYCE A	M1133404	SC, MISDEMEANOR SECTION 24TH & R I AVE NE
502	10/14/2004 02:24	04141746	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ADEYALE, ADYEMI P	M1075304	SC, MISDEMEANOR SECTION 2300 R I AVE NE
502	10/14/2004 02:57	04141751	SEXUAL SOLICITATION LYNETTE M. BRIGGS	PATTERSON, RICHARD E	M1133504	SC, MISDEMEANOR SECTION 2300 R I AVE NE
502	10/14/2004 03:25	04141752	CONTEMPT GARY K. MILLIGAN	SUTTON, STACY R	M1075204	SC, MISDEMEANOR SECTION 1400 MONTANA AVE NE
502	10/15/2004 16:15	04142462	SEXUAL SOLICITATION C. BARRINGTON WILKINS	CRAWFORD, JUDY C	M1082204	SC, MISDEMEANOR SECTION 14TH AND SARATOGA AVE NE
502	10/15/2004 18:55	04142462	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PARKER, SHADAWN N	M1082104	SC, MISDEMEANOR SECTION 14TH AND SARATOGA AVE NE
502	10/15/2004 19:25	04142462	SEXUAL SOLICITATION GARY K. MILLIGAN	BENNETT, GLENDA	M1082304	SC, MISDEMEANOR SECTION 14TH AND DOWNING ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	10/15/2004 19:50	04142569	CONTEMPT (FELONY) ROZELLA A. OLIVER	MELVIN, ALFRED R	F0643704	SC, FELONY SECTION 1900 GALLAUDET ST NE
502	10/19/2004 17:55	04144358	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	MULHERON, ARRON	M1093904	SC, MISDEMEANOR SECTION HAMLIN PL & MILLS AVE NE
502	10/19/2004 19:00	04144414	UTTERING THOMAS M. TAMM	PRESLEY, ROBERT L	F0647204	SC, GRAND JURY/INTAKE SECTION 901 RHODE ISLAND AVE NE
502	10/21/2004 16:06	04145277	UCSA POSS HEROIN	GRAY, JOHN A	M1155104	SC, MISDEMEANOR SECTION 2531 14TH ST NE
502	10/21/2004 23:30	04145487	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SMITH, DELORES	M1104304	SC, MISDEMEANOR SECTION 3100 BLK OF 24TH ST NE
502	10/21/2004 23:51	04145495	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MURPHY, SARAH	M1104204	SC, MISDEMEANOR SECTION 2000 BLK OF RHODE ISLAND
502	10/22/2004 00:40	04145512	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BENNING, KIMBERLY L	M1104504	SC, MISDEMEANOR SECTION 1900 BLK OF MONTANA AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	10/22/2004 01:10	04145527	SEXUAL SOLICITATION LYNETTE M. BRIGGS	JACKSON, OTIS J	M1154604	SC, MISDEMEANOR SECTION 1700 BLK OF EVARTS ST NE
502	10/22/2004 01:24	04145532	SEXUAL SOLICITATION LYNETTE M. BRIGGS	VANFIELD, ANDRIENNE J	M1104404	SC, MISDEMEANOR SECTION 2400 BLK OF IRVING ST NE
502	10/22/2004 18:52	04145916	UCSA DIST MARIJUANA VASU B. MUTHYALA	SMITH, DERRICK L	M1108104	SC, MISDEMEANOR SECTION 1235 SIMMS PL NE
502	10/23/2004 01:26	04146052	SIMPLE ASSAULT DENISE A. SIMMONDS	HUCKS, MELVIN	M1109704	SC, MISDEMEANOR SECTION 1360 BRYANT ST NE
502	10/23/2004 01:26	04146052	SIMPLE ASSAULT DENISE A. SIMMONDS	PARKER, SHADAWN N	M1109804	SC, MISDEMEANOR SECTION 1360 BRYANT ST NE
502	10/29/2004 20:35	04149399	UCSA DIST MARIJUANA KATHLEEN J. MONAGHAN	MARSHAL, SHANNON N	M1138104	SC, MISDEMEANOR SECTION 2500 BLK 14TH ST NE
502	10/30/2004 23:20	04149964	SIMPLE ASSAULT AARON TAX	DRAYTON, CURTIS N	M1143004	SC, MISDEMEANOR SECTION 1277 BRENTWOOD RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	10/01/2004 14:30	04067153	2ND DEGREE MURDER W/ARMED JUNE M. JEFFRIES	BUTLER, MICHAEL E	F0616504	SC, HOMICIDE SECTION 3100 BLK RHODE ISLAND AV
503	10/07/2004 01:21	04138457	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SMITH, DELORES	M1051204	SC, MISDEMEANOR SECTION 2200 BLK OF RHODE ISLAND
503	10/23/2004 03:00	04146091	UUA	NORMAN, DEWAYNE	F0659104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3100 R I AVE NE
503	10/24/2004 00:48	04033825	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROZELLA A. OLIVER	GASKINS, VANBURN G	F0661704	SC, FELONY SECTION 3500 BLOCK OF FORT LINCO
503	10/25/2004 02:05	04146957	UCSA P W/I D COCAINE WENDY SHORT	MELVIN, ERIC D	F0659904	SC, FELONY SECTION 3014 SOUTH DAKOTA AVE NE
503	10/25/2004 02:05	04146957	UCSA P W/I D COCAINE WENDY L. SHORT	MELVIN, ERIC D	F0659904	SC, FELONY SECTION 3014 SOUTH DAKOTA AVE NE
503	10/31/2004 16:25	04150310	UNLAWFUL ENTRY DENISE A. SIMMONDS	CROYTON, LARRY M	M1142904	SC, MISDEMEANOR SECTION 3500 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	10/04/2004 22:00	04137455	UCSA POSS COCAINE SABRINA A. HOULTON	FIELDS, ANTON X	M1043804	SC, MISDEMEANOR SECTION 3000 BLK OF NY AVE NE
504	10/05/2004 11:45	04137664	SIMPLE ASSAULT GARY K. MILLIGAN	TIAMITU, JIMO I	M1047104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1920 BLADENSBURG RD NE
504	10/06/2004 23:46	04138422	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ALEXANDER, LAVAR A	M1089004	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	10/07/2004 00:11	04138424	SEXUAL SOLICITATION LYNETTE M. BRIGGS	PERRY, MARCUS E	M1050904	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	10/07/2004 00:12	04138424	SEXUAL SOLICITATION MARISA J. DEMEO	THOMAS, MICHAEL	M1052004	SC, MISDEMEANOR SECTION 1615 NEW YORK AVENUE NE
504	10/07/2004 00:32	04138435	SEXUAL SOLICITATION LYNETTE M. BRIGGS	YIGZAW, SOLOMON	M1051004	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	10/07/2004 00:56	04138443	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MENSAH, KELVIN	M1090304	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	10/07/2004 00:56	04138443	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	APELAQUN, ADEBLYO	M1090404	SC, MISDEMEANOR SECTION 1615 NEW YORK AVENUE NE
504	10/07/2004 01:52	04138461	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ROSS, DIANTHA T	M1050804	SC, MISDEMEANOR SECTION 1600 WEST VIRGINIA AVE N
504	10/07/2004 16:35	04138769	SIMPLE ASSAULT MICHAEL K. BAKER	COATES, BOBBY	M1056004	SC, MISDEMEANOR SECTION 1600 BENNING RD NE
504	10/07/2004 23:55	04138905	SEXUAL SOLICITATION MARISA J. DEMEO	LEWIS, PAULA D	M1058504	SC, MISDEMEANOR SECTION 1100 BLK OF HOLBROOK ST
504	10/08/2004 00:29	04138915	SEXUAL SOLICITATION LYNETTE M. BRIGGS	GRIFFIN, MELISSA A	M1058704	SC, MISDEMEANOR SECTION 1123 BLK OF HOLBROOK TER
504	10/08/2004 00:35	04138924	SEXUAL SOLICITATION LYNETTE M. BRIGGS	LAW, IRNETHA M	M1058804	SC, MISDEMEANOR SECTION 1800 BLK OF FENWICK ST N
504	10/08/2004 23:30	04138893	SEXUAL SOLICITATION LYNETTE M. BRIGGS	WHITEHILL, JENNEFER L	M1058604	SC, MISDEMEANOR SECTION 1600 BLK OF NEW YORK AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	10/09/2004 15:35	04139678	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ANDERSON, TONYA	M1062704	SC, MISDEMEANOR SECTION WEST VIRGINIA AND FENWIC
504	10/09/2004 15:38	04139679	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	MCQUEEN, TRINA W	F0631704	SC, FELONY SECTION 1646 MONTELLO AVE NE
504	10/10/2004 00:40	04139891	UCSA POSS COCAINE OPHER SHWEIKI	WAITE, WILLIAM L	M1061804	SC, MISDEMEANOR SECTION 1050 MT OLIVET ROAD NE
504	10/10/2004 12:10	04140052	UCSA POSS MARIJUANA YOU J. LEE	MAINASARA, MOHAMMED A	M1064704	SC, MISDEMEANOR SECTION 1200 5TH ST NE
504	10/11/2004 12:08		SEXUAL SOLICITATION LYNETTE M. BRIGGS	RAY, GWENDOLYN E	M1062604	SC, MISDEMEANOR SECTION 2500 RHODE ISLAND NE
504	10/13/2004 00:04	04141241	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	RICKMAN, TONYA D	M1070604	SC, MISDEMEANOR SECTION 1700 W V AVE NE
504	10/13/2004 00:50	04141255	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BELLAMY, LATOYA D	M1070304	SC, MISDEMEANOR SECTION 1810 HAMLIN ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	10/13/2004 15:00	04138218	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	FIELDS, ANTON X	M1075104	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
504	10/13/2004 20:10	04141600	UCSA POSS COCAINE JOHN W. BORCHERT	HENSON, STEVE	M1072804	SC, MISDEMEANOR SECTION 1900 W VA AVE NE
504	10/13/2004 21:01	04141658	UCSA DIST MARIJ (FEL) ANITA J. LA RUE	BOOKER, KELLY J	F0637104	SC, FELONY SECTION 1100 BLK OF 16TH ST NE
504	10/13/2004 21:26	04141661	UCSA POSS MARIJUANA DENISE A. SIMMONDS	WATSON, PATRICIA O	M1099404	SC, MISDEMEANOR SECTION 1925 BLAD RD NE
504	10/14/2004 00:49	04141724	SEXUAL SOLICITATION RITA T. FLYNN	CARR, PAUL M	M1133604	SC, MISDEMEANOR SECTION 3100 BLK 24TH ST NE
504	10/14/2004 17:52	04142021	VIOLATING DRUG FREE ZONE RENATA K. COOPER	WILSON, RICHARD	F0638704	SC, FELONY SECTION NEAL ST & ORREN ST NE
504	10/14/2004 19:02	04142050	UCSA DIST. COCAINE WENDY SHORT	HAMMOND, HOMER	F0639604	SC, FELONY SECTION 1944 CAP AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	10/14/2004 19:02	04142050	UCSA DIST. COCAINE WENDY L. SHORT	HAMMOND, HOMER	F0639604	SC, FELONY SECTION 1944 CAP AVE NE
504	10/15/2004 20:05	04142598	CONTEMPT LYNETTE M. BRIGGS	SANDERS, DELILAH E	M1082004	SC, MISDEMEANOR SECTION 1100 HOLBROOK TERR NE
504	10/15/2004 22:00	04142662	UCSA POSS COCAINE DENISE A. SIMMONDS	JOHNSON, MICHAEL P	M1080704	SC, MISDEMEANOR SECTION 1600 BLK OF NEW YORK AVE
504	10/16/2004 10:35	04142838	VIOLATING DRUG FREE ZONE RENATA K. COOPER	HEYLINGER, CHRISTOPHER	F0644404	SC, FELONY SECTION 1250 16TH ST NE
504	10/16/2004 21:06	04143091	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	THOMPSON, LORINDA	M1085904	SC, MISDEMEANOR SECTION 1600 WEST VIRGINA AVE NE
504	10/16/2004 21:26	04143100	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SHAREEF, SCHREE	M1085704	SC, MISDEMEANOR SECTION 1700 WEST VIRGINIA AVE N
504	10/16/2004 21:46	04143109	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CROXTON, CYNTHIA E	M1133904	SC, MISDEMEANOR SECTION 2000 BLK WEST VIRGINIA A

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	10/16/2004 22:06	04143118	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BUTTS, DEBORAH M	M1134004	SC, MISDEMEANOR SECTION 1200 BLOCK OF NEAL ST NE
504	10/16/2004 22:21	04143125	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	JOHNSON, BEATRICE V	M1085804	SC, MISDEMEANOR SECTION 1200 BLOCK OF NEAL ST NE
504	10/18/2004 13:05	04142873	SIMPLE ASSAULT DENISE A. SIMMONDS	BROWN, SONNY E	M1089604	SC, MISDEMEANOR SECTION 1254 SIMMS PL NE
504	10/18/2004 14:00	04033302	UCSA POSS MARIJUANA	WALLACE, PATRICE	M1149904	SC, MISDEMEANOR SECTION BLADENSBURG ROAD AND OAT
504	10/19/2004 10:00	04143723	ESCAPE FROM INSTITUTION	WATSON, JACQUELINE R	F0652404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G STREET NE
504	10/19/2004 15:25	04144292	UCSA POSS OTHER VASU B. MUTHYALA	QUEEN, STERLING J	M1094904	SC, MISDEMEANOR SECTION 1736 H ST NE
504	10/19/2004 16:30		UCSA POSS MARIJUANA VASU B. MUTHYALA	WILSON, RICARDO	M1095004	SC, MISDEMEANOR SECTION 1900 BLK OF GALLAUDET ST

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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504	10/20/2004 19:30	04144924	UCSA POSS MARIJUANA DENISE A. SIMMONDS	MOORE, ELGIN C	M1099504	SC, MISDEMEANOR SECTION 1832 CENTRAL PLNE
504	10/20/2004 23:50	04145012	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	COX, KIREA	M1111204	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	10/21/2004 00:21	04145019	SEXUAL SOLICITATION	BROOKS, REGINA A	M1111104	SC, MISDEMEANOR SECTION 2000 W V AVE NE
504	10/21/2004 00:41	04145031	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	COWSER, ARNITTA	M1110904	SC, MISDEMEANOR SECTION 1200 OATES ST NE
504	10/21/2004 00:51	04145034	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BROWN, MAURICE	M1111004	SC, MISDEMEANOR SECTION 1500 BLK W V AVE NE
504	10/21/2004 01:32	04145046	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	THOMAS, JUSTINE N	M1133304	SC, MISDEMEANOR SECTION 1400 BLK MONTANA AVE NE
504	10/21/2004 09:30	04145136	UCSA POSS MARIJUANA VASU B. MUTHYALA	WILSON, RICARDO	M1095004	SC, MISDEMEANOR SECTION 401 NEWYORK AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	10/21/2004 15:45	04145338	THEFT 1ST DEGREE TIMOTHY G. LYNCH	JUNES, CHAMBERS	F0654804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 IND AVE NW
504	10/21/2004 17:20		UCSA POSS MARIJUANA STEVEN R. KAUFMAN	PROCTOR, STEVEN	M1102504	SC, MISDEMEANOR SECTION F/O 2223 1ST ST NW
504	10/21/2004 17:45	04144385	THREATEN INJURE A PERSON ROBERT J. REED	OSBORNE, OTIS R	F0653904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 1807 L ST NE
504	10/22/2004 18:36	04145917	UCSA DIST MARIJUANA DENISE A. SIMMONDS	ROY, GARREN J	M1108204	SC, MISDEMEANOR SECTION 1200 BLK 16TH ST NE
504	10/23/2004 12:00	04146222	THEFT 2ND DEGREE DENISE A. SIMMONDS	FATTY, ISMAIL	M1115804	SC, MISDEMEANOR SECTION 1601 MARYLAND AVE NE
504	10/25/2004 16:00	04147228	SIMPLE ASSAULT	MOORE, DEWAND L	M1169904	SC, MISDEMEANOR SECTION 2500 BENNING RD NE
504	10/25/2004 18:30	04106473	AGGRAVATED ASSAULT STEVEN B. WASSERMAN	NUR, BARAKA A	F0663304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1818 NY AVE NE AQUA CLUB

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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504	10/26/2004 16:50	04147791	UCSA P W/I D COCAINE STEPHEN W. RIDDELL	WOODLAND, TAYRON	F0664204	SC, FELONY SECTION 1800 BLK OF BENNING RD N
504	10/26/2004 16:50	04148234	UCSA P W/I D COCAINE STEPHEN W. RIDDELL	ANDERSON, ANTOINE L	F0664104	SC, FELONY SECTION 1806 BENNING RD NE
504	10/26/2004 17:37	04147772	UCSA DIST. COCAINE YVONNE O. LEE	HILL, CHARLES N	F0664704	SC, FELONY SECTION 1600 BLK OF M ST NE
504	10/26/2004 17:40	04147772	UCSA POSS COCAINE YVONNE O. LEE	HALL, DEBORAH	M1125004	SC, FELONY SECTION 1200 BLK OF 17TH ST NE
504	10/26/2004 20:20	04147854	UCSA POSS OTHER DENISE A. SIMMONDS	PARRISH, RHONDA L	M1126204	SC, MISDEMEANOR SECTION W VA AVE AND RAUM ST NE
504	10/27/2004 10:00	04148082	BAIL ACT VIOLATION GARY K. MILLIGAN	FERNANDEZ, CARMEN	M1139504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	10/28/2004 16:44	04148777	UCSA DIST. COCAINE STEPHEN W. RIDDELL	MALIK, HARKIM S	F0670004	SC, FELONY SECTION 1600 BLK OF M ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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504	10/28/2004 17:33	04148813	UCSA DIST. COCAINE RICHARD S. BASILE	JONES, JOHN B	F0670104	SC, FELONY SECTION 1200 QUEEN ST NE
504	10/29/2004 23:50	04148907	DEST OF PROPERTY	JACKSON, PERNELL C	M1138404	SC, MISDEMEANOR SECTION 1900 BLK OF WEST VA AVE
504	10/29/2004 23:50	04148907	DEST OF PROPERTY OPHER SHWEIKI	AUSTIN, RAYSHARD D	M1138304	SC, MISDEMEANOR SECTION 1900 BLK OF WEST VA AVE
504	10/29/2004 23:50	04148907	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	SMALLWOOD, ANTOINE	M1138804	SC, MISDEMEANOR SECTION 1900 BLK OF WEST VA AVE
504	10/30/2004 13:20	04149683	UCSA DIST. COCAINE	THOMPSON, FRED	F0675604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1800 BLK BENNING RD NE
504	10/30/2004 13:24	04149683	UCSA DIST. COCAINE	BOYD, CYNTHIA A	F0675504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1800 BENNING RD NE
504	10/30/2004 14:28		SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ANDERSON, LASHAWN	M1142004	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE & QUEE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	10/30/2004 14:47		SEXUAL SOLICITATION LYNETTE M. BRIGGS	CARTER, ANGELA J	M1142104	SC, MISDEMEANOR SECTION FENWICK ST & CAPITOL AVE
504	10/30/2004 14:51		SEXUAL SOLICITATION	STEPHENS, MARIA F	M1157504	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	10/30/2004 14:53		SEXUAL SOLICITATION LYNETTE M. BRIGGS	GRANT, DENISE M	M1141904	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE & RAUM
504	10/30/2004 15:02		SEXUAL SOLICITATION	WATTS, MICHELLE R	M1180404	SC, MISDEMEANOR SECTION 1200 BLK MT. OLIVET RD N
504	10/30/2004 15:30	04149758	UCSA POSS COCAINE JOHN W. BORCHERT	RITCHIE, ROMEL R	M1145204	SC, MISDEMEANOR SECTION 1824 KENDALL ST NE
505	10/18/2004 16:15	04143831	UUA STEPHEN W. RIDDELL	CUMMINGS, LAURENCE D	F0647304	SC, FELONY SECTION 500 INDIANA AVE NW
509	10/04/2004 10:30	04135244	RECEIVE STOLEN GOODS STEVEN B. WASSERMAN	JOHNSON, STEVEN P	F0619804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1215 3RD STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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509	10/30/2004 12:31	04149719	UCSA POSS MARIJUANA	ALLEN, MICHAEL A	M1143104	SC, MISDEMEANOR SECTION W VA AVE & FLA AVE NE